



City of Woodstock
Office of the City Manager

Phone (815) 338-4301 • Fax (815) 334-2269
citymanager@woodstockil.gov
www.woodstockil.gov

121 W. Calhoun Street
Woodstock, Illinois 60098

Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL
City Council Chambers
November 15, 2016
7:00 p.m.

Individuals Wishing to Address the City Council Are Invited to Come Forward to the Podium and Be Recognized by the Mayor; Provide their Name and Address for Purposes of the Record, if willing to do so; and Make Whatever Appropriate Comments They Would Like.

The complete City Council packet is available at the Woodstock Public Library, Woodstock City Hall, and via the City Council link on the City's website, www.woodstockil.gov. For further information, please contact the Office of the City Manager at 815-338-4301 or citymanager@woodstockil.gov.

The proceedings of the City Council meeting are being audio-recorded only to aid in the preparation of the Minutes and are not retained as part of the permanent records of the City.

CALL TO ORDER

ROLL CALL

A. FLOOR DISCUSSION: Proclamation - Support Giving Tuesday

Anyone wishing to address the Council on an item not already on the agenda may do so at this time.

1. Public Comments
2. Council Comments

CONSENT AGENDA:

(NOTE: Items under the consent calendar are acted upon in a single motion. There is no separate discussion of these items prior to the Council vote unless: 1) a Council Member requests that an item be removed from the calendar for separate action, or 2) a citizen requests an item be removed and this request is, in turn, proposed by a member of the City Council for separate action.)

B. MINUTES OF PREVIOUS MEETINGS:

November 1, 2016 Regular City Council Meeting

C. WARRANTS: #3736 #3737

D. MINUTES AND REPORTS:

Environmental Commission Minutes	October 6, 2016
Joint Social & Cultural and Environmental Commissions Minutes	October 6, 2016
Parks and Recreation Commission Minutes	October 11, 2016
Plan Commission Minutes	October 27, 2016
Opera House Report	October
Department Of Public Works Report	October

E. MANAGER'S REPORT NO. 79

1. Liquor Application Moratorium Wavier (79a)

Authorization to waive the moratorium on the acceptance of an application for a Class D (Restaurant with no bar) Liquor License for Isabel's Family Restaurant, 1110 S. Seminary Avenue, with the understanding this is not a guarantee of license approval and that it is a one-time waiver for this location only.

2. Ordinance - Rezoning Bull Valley Ford (79b) (Doc. 1)

Approval of an Ordinance amending the City's Zoning Map and rezoning the property located at 1480 South Eastwood Drive from B2 "General Business District" to B3 "Service and Retail District."

3. Ordinance – Parking Restrictions for Jefferson Streets (79c) (Doc. 2)

Approval of an Ordinance amending the two (2) hour time limit parking restriction and imposing four (4) hour time limit parking on both sides of Calhoun Street between Dean Street and Jefferson Street, and both sides of Jefferson Street between Calhoun Street and E. Jackson Street.

4. Award of Contract – Water Treatment Plant – Salt (79d)

Award a contract to supply and deliver southern bulk rock salt to the lowest responsible bidder, Compass Minerals America Inc., at the bid unit price of \$108.76 per ton for all purchases throughout calendar year 2017.

5. Award of Contract – Wastewater Treatment Plant – Alum (79e)

Award a contract for the purchase and delivery of liquid alum to the lowest responsible bidder, Affinity Chemical LLC, Dallas, TX at the bid unit price of \$275.00 per dry ton for all purchases throughout calendar year 2017.

6. Award of Contract – Woodstock Police Squad Cars (79f)

Approval of the purchase of two (2) Ford Interceptor Police Sedans for a total not to exceed \$25,866, from the Northwest Municipal Conference Suburban Purchasing Cooperative from Currie Motors, Frankfort, IL.

7. Ordinance – Declaration of Surplus (79g) (Doc. 3)

Approval of an Ordinance allowing a Bruno rack and pinion chair lift (serial number 04020300588) declared as surplus, authorizing and directing the City Manager to dispose of said property as allowed by law, including but not limited to sale to the highest bidder on www.GovDeals.com, recycling, or disposal.

8. Resolution – Old Courthouse Windows – Change Order (79h) (Doc. 4)

Approval of a Resolution authorizing Change Order 001 resulting in an increase to the Old Courthouse Window Replacement contract of \$3,565 to address masonry work.

DISCUSSION ITEMS:

9. Transmittal of Annual FY15/16 Audit

10. Presentation - Pedway Mural

11. Artspace Study – A review and discussion concerning the recommendations forwarded from the results of the Artspace Study.

EXECUTIVE SESSION:

Personnel (Open Meetings Act: 5ILCS 120/2 (c)(1))

The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

RETURN TO OPEN SESSION:

FUTURE AGENDA ITEMS

ADJOURN

NOTICE: In compliance with the Americans With Disabilities Act (ADA), this and all other City Council meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed, please call the City Manager's Office at 815/338-4301 at least 72 hours prior to any meeting so that accommodations can be made.